

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 24-CR-80010-MD**

UNITED STATES OF AMERICA

v.

ELAINE ESCOE,

Defendant.

/

JOINT NOTICE OF FILING TRIAL EXHIBITS

Pursuant to Local Rule 5.3(b), the United States and Defendant Elaine Escoe hereby file and attach hereto the following trial exhibits in this matter.

Government Exhibit Number	Description
01	Bank Of America-20191029 To 20191125
02	Bank Of America-20191126 To 20191226
03	Bank Of America-20191217 To 20200128
04	Bank Of America-Sig Card-4792
05	Bluevine-Application Info
06	Bluevine-Bank 10-2019
07	Bluevine-Bank 11-2019
08	Bluevine-Bank 12-2019

Government Exhibit Number	Description
09	Bluevine-Decision Notice_RBA Global LLC_2020-01-28
10	Bluevine-IP Addresses
11	Google-conciergelyfe@gmail.com_Subscriber_Info
12	Google-elaine.escoe@Gmail.Com_Subscriber_Info
13	Google-elaineescoe20@gmail.com_Subscriber_Info
14	Hotwire-134.56.147.204_2
15	Hotwire-134.56.147.204_3
16	Lazarus-Amendment (3).Msg
17	Lazarus-Amendment RBA Global.Msg
18	Navy-Navy 4238 20220103 To 20200205
19	USA- Member [REDACTED] 9550
20	Verizon-Owneremail_9549992078_2019-01-01 To 2023-11-29.781
21	Verizon-Subscriber_Mtn-9549992078_2019-01-01 To 2023-11-29.495
22	Yahoo-Eescoe@yahoo.com-Subscriber_Details-10.13.2023.Html
23	Yahoo-ElaineEscoe20@yahoo.com-Subscriber_Details-10.16.2023.Html
24	SunBiz-20151012 RBA Global Registration

Defense Exhibit Number	Description
C	Parque Tower Lease Contract

Respectfully Submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

By: /s/ Katie Sadlo

KATIE SADLO
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 1026417
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401
Tel: (561) 209-1043
Fax: (561) 805-9846
Katie.Sadlo@usdoj.gov

The Kirlew Law Firm, PLLC

By: /s/ Brian Kirlew

Brian Kirlew, Esq.
Florida Bar No. 0067218
2103 Coral Way
Suite 401
Miami, FL 33145
Email: brian@kirlewlawfirm.com
Tel: 305.521.0484 | Fax: 305.330.5436

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 3, 2024, I electronically filed the foregoing document with the clerk of the Court using CM/ECF.

/s/ Katie Sadlo
KATIE SADLO
ASSISTANT UNITED STATES ATTORNEY